

# MINUTES OF THE APPOINTMENTS COMMITTEE

Tuesday, 18 December 2018 at 1.00 pm

PRESENT: Councillors Chris Best, Bill Brown, Amanda De Ryk and Jacq Paschoud.

ALSO PRESENT: Mayor Damien Egan.

Apologies for absence were received from Councillor Andre Bourne.

## **81. Election of Chair**

RESOLVED that Councillor Jacq Paschoud be elected as Chair for this meeting only.

## **82. Declaration of interests**

There were no declarations.

## **83. Minutes**

RESOLVED that the minutes of the meetings held on July 23 and July 24 2018 be confirmed and signed as correct records.

## **84. Exclusion of Press and Public**

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Assistant Director Strategy and Communication.

## **85. Appointment of Assistant Director Strategy and Communication**

RESOLVED that Fiona Colley be appointed on a one year fixed term contract basis.

The meeting closed at 6pm.